

137-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 2024

In the County Commission of said county, on the 14th day of March 20 24

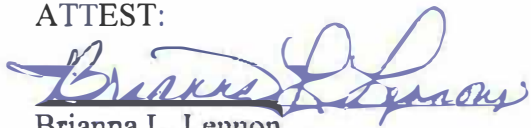
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and Maries County Sheriff's Department.

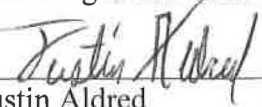
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.


Done this 14th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 14th day of March, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Maries County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 maintenance training through its certified K-9 training staff; and

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, K-9 aggression control, scenario-based training, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of Two Thousand Dollars (\$2,000.00) for the training contemplated herein, calculated at a rate of \$100/session. Agency shall pay one-half, or \$1,000.00, upon execution of this contract and the remaining one-half, or \$1,000.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin immediately upon execution of the same for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. FUTURE COOPERATION. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

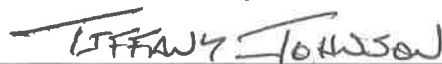
INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 _____

Printed Name of Participant

 _____

7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

1. **8. AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY: MARIES COUNTY

By: [Signature]

Printed Name: Scott Jones

Dated: 2-13-24

ATTEST: [Signature]

BOONE COUNTY MISSOURI

By: [Signature]
Kip Kendrick, Presiding Commissioner

Dated: 3/14/2024

ATTEST: [Signature]
Brianna L. Lennon, County Clerk

APPROVED - BCSO: [Signature]
Dwayne Carey, Sheriff

APPROVED AS TO FORM: [Signature]
Dykhouse, Boone County Counselor

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:

[Signature]
County Auditor 3-5-24

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20²⁴

In the County Commission of said county, on the 14th day of March 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with Lester Woods, Jr. d/b/a First/Last Mile Valet Service for Valet Service.


The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Done this 14th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

01/26/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16652

VNDR #

First/Last Mile Valet Service

VENDOR NAME

C000725

BID #

Ship to Dept #:

Bill to Dept #:

Dept	Account	Item Description	Qty	Unit Price	Amount
2983	84200	First/Last Mile Valet Service (ARPA Funding)	1	\$428,100.00	\$428,100.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 428,100.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

K. W. Lester
Approving Official

pu

Melinda Bohg
Prepared By

Auditor Approval

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: February 2, 2024
RE: ARPA Funding Subrecipient: *C000725 – Valet Service* with Lester Woods, Jr. d/b/a First/Last Mile Valet Service

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract # *C00725 – Valet Service* with Lester Woods, Jr. d/b/a First/Last Mile Valet Service. The ARPA funds will be used to support the operational, maintenance, equipment, and salary costs for First Last Mile. First Last Mile will provide a unique service delivery model for safe, accessible, and affordable transportation. The focus will be on partnering with businesses and employers to transport employees to work who, without the support of First Last Mile, would not have the ability to get to work due to a lack of personal transportation or funds to pay for transportation to work.

Contract award is for a not to exceed amount of \$428,100 and will be paid from department 2983 – American Rescue Plan Act, account 82400 – Other Contracts.

Attached is a list of all the funded projects.



AGREEMENT FOR ARPA FUNDING

Boone County Contract # C000725

First Mile / Last Mile Valet Service

THIS AGREEMENT dated the 14th day of March, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and **First/Last Mile Valet Service (herein "Agency")**), with an effective date of the County's execution of this Agreement.

WHEREAS, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

WHEREAS, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

WHEREAS, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

WHEREAS, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed Four Hundred Twenty-Eight Thousand One Hundred Dollars (\$428,100.00).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:

- i. Complete the work set out in the attached Scope of Work.
- ii. Agency will ensure compliance with all applicable federal and state laws and regulations including required contract provisions in the administration of the project.
- iii. Agency will present draw-down requests to on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
- iv. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
- v. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
- vi. Agency, in compliance with 2 CFR 200.334, will for three (3) years after completion of the project will provide all information and documentation needed for monitoring purposes by the County, the County's external auditor, or U.S. Treasury.
- vii. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2026.

b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:

- i. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. **Certification at conclusion of services under Agreement.** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures made with the provided funding were: 1) to perform activities deemed allowable under federal guidance and approved herein; 2) expenses were incurred after March 3, 2021; and 3) all funds were expended prior to December 31, 2026.
- b. Agency is not using ARPA funds to meet the local matching portion of another federal award unless permitted by the other award.

- c. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- d. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- e. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- f. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.
- g. The person signing the final certification has authority to do so on behalf of and for Agency.

6. ***Avoiding Duplication of Funding.*** Agency shall not invoice County for expenses invoiced to another funding source. Agency shall provide documentation and assurances to County that payments received from County are not a duplication of reimbursement from any other source of funding.

7. ***Audits and Records Retention.*** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

8. ***Modification or Amendment.*** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

9. ***Compliance with Laws.*** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

10. ***Discrimination.*** Agency will refrain from discrimination on the basis of race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation, genetic information, and familial status and comply with applicable provisions of federal and state laws or county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

11. ***Subcontracts.*** Agency may enter into subcontracts and other agreements in connection with a project as Agency deems necessary within the terms of the contract. Any subcontractor or party to an agreement with Agency on this project shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

12. **Employment of Unauthorized Aliens Prohibited.** Agency agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Agency shall require each subcontractor to affirmatively state in its Agreement with the Agency that the subcontractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide Agency a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

13. **Termination.** This Contract may be terminated, with or without cause, by either party upon thirty (30) days written notice to the other party. In addition, the agreement may be terminated by County upon fifteen (15) days' written notice for any of the following reasons:

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

14. **Indemnification and Hold Harmless.** To the extent permitted under Missouri law, the Agency agrees to hold harmless, defend and indemnify the County, its officials, directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of the Agency's services (meaning anyone, including but not limited to consultants having a contract with the Agency or subcontractor for part of the services), or anyone directly or indirectly employed by the Agency, or of anyone for whose acts the Agency may be liable in connection with providing these services including any noncompliance with applicable ARPA regulations. This provision does not, however, require Contractor to indemnify, hold harmless, or defend the County of Boone from its own negligence.

15. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

16. **Binding Effect.** This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

17. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

18. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to boonecountyarpa@boonecountymmo.org

- b. Any written notice or communication to **Agency** shall be emailed to lesterwoodsjr@gmail.com and/or mailed or delivered to: First/Last Mile Valet Service, PO Box 85, Columbia, MO 65205.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

Agency: First/Last Mile Valet Service

Boone County, Missouri

By:

By: Boone County Commission

DocuSigned by:
Lester Woods, Jr.
78E0C2E030D14A3...

DocuSigned by:
Kip Kendrick
57400BED96434D4...

Kip Kendrick, Presiding Commissioner

Approved as to Legal Form:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAEB9D74DD...

DocuSigned by:
Brianna L Lennon
D267E242BF8948C...

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

BOONE COUNTY AUDITOR CERTIFICATION: In accordance with RSMo. §50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:
Kylie Riegan
8C24BD84EE7A483...

2/14/2024

2983-84200 / \$428,100

Signature

Date

Appropriation Account

139²⁰²⁴

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 2024

In the County Commission of said county, on the 14th day of March 20 24


the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve Contract C000757 (CC240138003) with Corwin Ford Lincoln Republic for the purchase of a 2023 Ford F150 Crew 4x4 for the Office of Emergency Management.

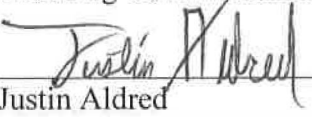
The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Done this 14th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Buyer



5551 S. Tom Bass Rd.
Room 205
Columbia, MO 65201
Phone: (573) 886-4393
agerskin@boonecountymmo.org

March 8, 2024

TO: Boone County Commission

FROM: Amy Gerskin, Buyer

RE: Award C000757 from Co-op Contract CC240138003 – New Vehicles Qualified Vendors List – Award of 2023 Ford F150 Crew 4x4 for the Boone County Office of Emergency Management

Purchasing requests approval for the award of contract C000757 from co-operative contract CC240138003 established by the State of Missouri for the purchase of new vehicles. In this case, the County requested two rounds of quotes from all dealerships on the Qualified Vendors List. The tabulation is attached. In the second round, three responses were received, one from Corwin Ford Lincoln Republic, one from Behlmann Cadillac, Jeep, Dodge, RAM, and one from Jim Butler Centralia.

The Office of Emergency Management has recommended awarding the lowest bidder, Corwin Ford Lincoln Republic, for a 2023 Ford F150 Crew 4x4 for a total of \$40,488.00.

The contract period will run from March 15, 2024, through June 30, 2024.

03/08/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16401

VNDR #

Corwin Ford Lincoln Republic

VENDOR NAME

CC240138003

BID #

Ship to Dept #: Office of Emergency Management

Bill to Dept #: 2702

Dept	Account	Item Description	Qty	Unit Price	Amount
2702	91400	2023 Ford F150 Crew 4x4	1	\$40,208.00	\$40,208.00
2702	91400	Delivery	1	\$280.00	\$280.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
GRAND TOTAL:					40,488.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Approving Official


Prepared By



Auditor Approval

**PURCHASE AGREEMENT
FOR
MOTOR VEHICLES WITH CORWIN FORD LINCOLN REPUBLIC**

THIS AGREEMENT, County contract **C000757**, awarded from the State of Missouri Office of Administration contract **CC240138003**, dated the 14th day of March 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **CFLR Auto LLC, DBA Corwin Ford Lincoln Republic**, herein "Vendor."

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this **Purchase Agreement #C000757** for **One (1) 2023 Ford F150 Crew 4x4** in compliance with all bid specifications and any addendum issued for the State of Missouri OA contract CC240138003, Corwin Ford's Quote dated 2/10/2024, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents incorporated herein by reference. If not attached, service or product data, specifications, and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, State of Missouri OA contract CC240138003, and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.
2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with **One (1) 2023 Ford F150 Crew 4x4** as specified in Corwin Ford Lincoln Republic's Quote dated 02/10/2024 for a firm total price of \$40,488.00.

<u>2023 Ford F150 Crew 4x4</u>	\$40,208.00
Delivery	\$280.00
TOTAL:	\$40,488.00

3. **Contract Period** - The contract period is **from the Date of Award through June 30, 2024**.
4. **Delivery** – The Vendor agrees to deliver equipment as outlined in the bid documents. Delivery shall be to Boone County Office of Emergency Management, Attn: Chris Kelley, 2145 County Drive, Columbia, MO 65202. If delivery is not or cannot be made within this period, the contractor must receive written authorization from the Boone County Office of Emergency Management for the delayed delivery. The order may be canceled if the estimated shipping time is not acceptable.

All deliveries shall be made **FOB Destination** with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the freight bill should be attached to the invoices as evidence of correct freight billing.
5. **For Fixed Asset Tracking** – Send a list of the equipment described in this contract, with their individual serial numbers to Boone County Auditor, Attention: Heather Acton, 801 East Walnut Street, Room 304, Columbia, MO 65201 within thirty (30) days from date of the purchase order.

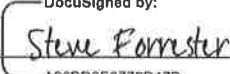
6. **Warranty** – The standard manufacturer warranty shall be provided to the County at the time of the County’s acceptance.
7. **Billing and Payment** - All billing shall be invoiced to the Boone County Office of Emergency Management at 2145 County Drive, Columbia, MO, 65202. The invoice must reference the Purchase Agreement number stated in paragraph 1. Billings may only include the prices listed on the quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event, that the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
8. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns as long as this agreement remains in full force and effect.
9. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The County may terminate this agreement if in the opinion of the Boone County Commission if the delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
 - c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. If appropriations are not made available and budgeted for any calendar year.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

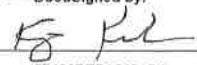
**CFLR AUTO LLC, DBA
CORWIN FORD LINCOLN REPUBLIC**

BOONE COUNTY, MISSOURI

By  _____
DocuSigned by:
A96BD9E0779D47B...

By: Boone County

Title Fleet Sales Manager

 _____
DocuSigned by:
57400BED986434D4...

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

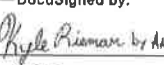
 _____
DocuSigned by:
D267E242BFB948C...

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

 _____
DocuSigned by:
8E8FE1148A274E1...

3/8/2024

2702/91400: \$40,488.00

Signature

Date

Appropriation Account

140 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 20 24

In the County Commission of said county, on the 14th day of March 20 24

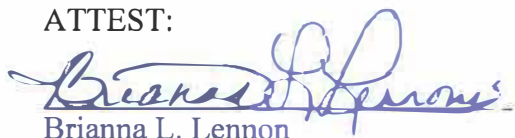
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to County Contract C000363 using Cooperative Contract CT211966001 for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA of Bedford, Massachusetts for the Boone County Sheriff's Office.

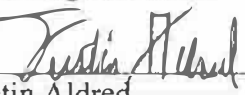
The Contract Amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

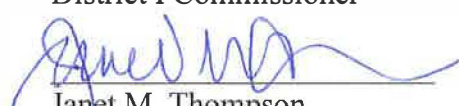
Done this 14th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: June 13, 2023
RE: Amendment #1 to Contract C000363, Cooperative Contract CT211966001
– Idemia Livescan Application Maintenance & Support

Purchasing requests approval for Amendment #1 to contract C000363, co-operative contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA LLC of Bedford, Massachusetts. The contract is used by the Boone County Sheriff's Office. The original contract was established December 23, 2021 through Commission Order 525-2021.

The amendment deletes the Morpho Fast ID Device and adds an upgrade product called the Idemia Ident V2.0 device. The upgrade device allows for fingerprint identification using Adroid touchscreen technology. The Sheriff's Office plans to purchase two Idemia Ident V2.0 devices with protective screens.

The total cost of the amendment is \$5,100.00. Payment will reference Department/Object codes 2901 – LEST Sheriff Operations/91300 – Machinery & Equipment: \$5,000.00. Only \$3,400.00 is budgeted; the difference of \$1,600.00 will be covered by savings anticipated in Class 9 funds per the Sheriff's Office.

/lp

c: Contract File

Commission Order #: 140-2024

Date: 3/14/2024

**CONTRACT AMENDMENT NUMBER TWO
IDEMIA LIVESCAN APPLICATION MAINTENANCE AND SUPPORT**

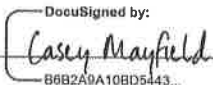
The Agreement **CT211966001**, County contract # **C000363**, dated December 23, 2021 made by and between Boone County, Missouri and **Idemia Identity & Security USA LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **RENEW** the RMS Interface for January 01, 2024 through December 2024 as referenced in Idemia Agreement #004327-000 REV1 which is attached as **Attachment One - Amendment Two** and shall be incorporated into the contract by reference.
2. **ADD** Idemia’s Warranty Letter and Service Agreement #004627-011 for the two (2) Ident 2.0 units for maintenance coverage effective September 06, 2024 through September 05, 2025 which is attached as **Attachment Two – Amendment Two** and shall be incorporated into the contract by reference.
3. **ADD** the Work Authorization Certification which is attached as **Attachment Three – Amendment Two** which shall be completed by Idemia and incorporated into the contract by reference.
3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

IDEMIA IDENTITY & SECURITY USA LLC

BOONE COUNTY, MISSOURI

by  _____
B6B2A9A10BD5443...

title SVP Justice & Public Safety

by: Boone County Commission

 _____
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

 _____
7D71DEAEB9D74DD...

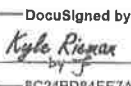
County Counselor

 _____
D267E242BFB948C...

County Clerk

AUDITOR CERTIFICATION: In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

1228/60050: \$493.39; 2901/60050: \$500.00

 _____ 3/7/2024 _____

Signature Date Appropriation Account

141 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 20 24

In the County Commission of said county, on the 14th day of March 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve attached Consultant Service Agreements with Allstate Consultants for a topographic and boundary survey on specified section of Bonne Femme Church Road.

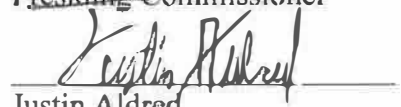
Terms of the Agreement are stipulated in the attached Agreement, and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

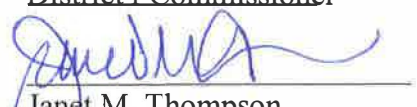
Done this 14th day of March 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

To: County Clerk's Office
Comm Order # 141-2024
Please return purchase req with
back-up to Auditor's Office.

02/28/24

RQST
DATE

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

5920

Allstate Consultants

Professional Services

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 2041

Bill to Dept #: 2041

Dept	Account	Item Description	Qty	Unit Price	Amount
2041	71101	Topographic & Boundary Survey for Bonne Femme	1	\$79,500.00	\$79,500.00
		Church Road gravel road improvement			\$0.00
		NOT TO EXCEED			\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 79,500.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


Approving Official

Prepared By

Auditor Approval

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the _____ day of March, 2024, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Allstate Consultants 3312 LeMone Industrial Blvd, Columbia, MO 65201

Project/Work Description: Topographic & Boundary survey for Bonne Femme Church Road between Tom Bass Road & Highway 163; approximately 14,000 linear feet.

Proposal Description: Topographic & Boundary survey for Bonne Femme Church Road between Tom Bass Road & Highway 163 as more fully described in the attached proposal except the County will make arrangements directly with Boone-Central Title Company for the title work required.

Modifications to Proposal: Fees and expenses shall not exceed \$79,500 for the work described in the attached proposal without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Resource Management Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

ALLSTATE CONSULTANTS

By: [Signature]

Title Bon C. Shy

Dated: 2/28/2024

BOONE COUNTY, MISSOURI

By: [Signature]

Presiding Commissioner

Dated: 3/14/2024

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
Resource Management Director

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations sufficient to pay the costs arising from this contract.

[Signature] 3/5/24
Auditor Date



January 19, 2024

Mr. Micah Taylor, P.E.
Boone County Resource Management
801 E. Walnut, Room 315
Columbia, MO 65201

RE: Topographic Survey for Bonne Femme Church Road Project
Located in Sections 3, 4, 8, 9 & 10-47-12, Boone County, Missouri

Dear Mr. Taylor,

We are in receipt of your request for a quote on providing assistance to Boone County for purposes of preparing a topographic and boundary survey to the specifications provided. We understand the survey would be used to design a road improvement for the existing Bonne Femme Church Road. The route would be from Tom Bass Road (outer road along U.S. Highway 63) to Highway 163 with a tie-in point at Gans Creek Road. We estimate the corridor to be just over 14,000 L.F. in length with about 38 parcels along route. We expect to complete the work our scope would be to:

1. Meet with Boone County staff to discuss certain parameters of the project
2. Gather survey, deed and easement research and compile in a drawing for preliminary boundary locations
3. Field locate property corners in and around the corridor
4. Analyze the field work and come to a solution for the property boundaries
5. Contact MO-One Call to have underground utilities marked
6. Complete an on-site topographic survey of the area within the project boundary taking shots in cross sections no more than 25 feet apart and about 60 feet from the centerline of the road and up to 100' as shown on the display provided.
7. Compile the boundaries, easements, utilities and topographic information in an Auto-CAD format
8. Provide the electronic drawing file in AutoCAD Civil 3D 2023 format for use by Boone County for design of any improvements

We propose to work on the survey according to our hourly rates for a **Cost Not To Exceed \$79,500.**

To estimate the amount of time to complete the required scope is difficult, we have estimated the time to complete and offer the following:

• Research and preliminary boundary calculations—	5 days=	\$6,600
• Topographic survey and cross-sections –	18-20 days=	\$29,520-\$32,800
• Locate and shoot boundary irons along the corridor along with Utility Locates in the field –	7-10 days=	\$11,480-\$16,400
• Combine the field information in the office – to produce the AutoCAD file –	12-16 days=	\$14,400-\$19,200
	Totals	\$62,000-\$75,000

Your Request for Proposal requires "all dedicated right-of-way and easements" be shown in the deliverable. Since we are not abstractors we cannot say the easement search we can do will be all inclusive so we recommend Boone-Central Title Company provide informational title commitments on each tract. Their cost would be \$250 per parcel, so the 38 parcels would be \$9,500.

With our current workload and the work we have coming up, we believe it would take us 90 days from a written notice to proceed to complete work involved.

If during the design process it is required to gather additional information or confirm any questions that come up, we can be available to assist. Our 2-MAN Field Crew cost is \$205/hour. Our professional surveyor cost for office work is \$165/hour.

Thank you for the opportunity to provide this estimate for you. We look forward to working with you if chosen to complete the work requested. If you have any questions or need additional information, please contact us at (573) 875-8799.

Sincerely,
Allstate Consultants LLC


James R. Jeffries, PLS

REQUEST FOR PROPOSAL – SITE TOPOGRAPHY SURVEY

Project: Bonne Femme Church Rd. Upgrade

The Boone County Resource Management Department (BCRM) plans to design and construct a project to upgrade Bonne Femme Church Rd. (gravel) to an asphalt paved road. The project corridor is planned to start at the intersection with State Hwy 163 and end at the intersection of Tom Bass Rd. A map of the proposed site is attached.

This project entails the clearing, grading, and ditching of the road corridor to construct a new road base and new full depth asphalt road. BCRM seeks a detailed topographical survey of the project area. The survey will be used to design and produce project plans for the new road.

SCOPE OF WORK

The consultant shall provide the necessary services, including but not limited to:

1. Provide the County with a not-to-exceed cost estimate for the following proposed survey work. Work shall be done in the areas as shown and described in the map below. The wages and costs found in the estimate shall be consistent with the wages and costs submitted to the County as part of the 2024 Consultant Services Agreement.
2. The Consultant shall be responsible for researching the adjacent properties (i.e., surveys & plats) and all dedicated right-of-way and easements. These property lines, easement lines, and right-of-way lines shall be shown in the deliverable drawing as detailed below.
3. Consultant shall be responsible for notifying Missouri One Call and coordinating utility locates.
4. Consultant shall capture point data and create subsequent linework for the main features of the site. Consultants may use their own point codes or BCRM codes. These features shall include:
 - a. Utilities – Note Type, Size, and Owner (i.e. Gas-Ameren), including pipes, pedestals, pull-boxes, poles, anchors, transformers, vaults, valves, hydrants, meter pits, manholes, cleanouts, inlets, junction boxes, and FES
 - b. Found Property Pins and Survey Monuments
 - c. Consultant Established Temporary Benchmarks and Horizontal and Vertical Control Points
 - d. Top of Slope & Toe of Slope
 - e. Edge of Road & Centerline of Road – Note Surface Type
 - f. Edge of Driveway & Edge of Sidewalk – Note Surface Type
 - g. Flowlines of Ditches and Stream Channels
 - h. Upstream & Downstream Culvert Inverts & Driveway Pipe Inverts – Note Size and Material
 - i. Individual Landscaping Trees with Trunk Diameters Greater than 6” - Note Type and Size (i.e. 36” Dia. Oak)
 - j. Edges of Forested Areas May be Denoted with “Treeline” Linetypes
 - k. Fences and Gates – Note Type and Height

- l. Wooded Fencelines May be Denoted with a combination of “Treeline” & “Fence” Linetypes.
 - m. Building Structures within Survey Footprint – Label Structure Type and Provide first floor and basement floor elevations.
 - n. Ground Shots to Capture Any Unusual Feature or to Increase Point Density
5. Point data shall be collected in a cross-sectional manner with spacing between sections not to exceed 25 feet along the centerline of the existing road. Additional sections may be required on or off the road to capture change in features such as hilltops, valleys, ditches or streams. Point data shall extend laterally approximately 60 feet from the existing road centerline on both sides of the road. Three localized areas will require points beyond the 60 feet offset. These areas are called out on the attached map.
6. After field work is complete, the Consultant shall submit to BCRM the following deliverables:
 - a. A copy of the survey research documents for each adjacent property.
 - b. A copy of the response from Missouri One Call to verify all utilities were accounted for and marked.
 - c. An index of the point codes used and their meaning.
 - d. A copy of the raw point file. The file shall be a Text file (.txt) in PNEZD (Point, Northing, Easting, Elevation, Description) format, Comma Delineated.
 - e. An Autodesk Civil 3D drawing (Version 2024 or older) of the site with all captured linework, blocks (trees, pedestals, etc.), and property lines.
7. In addition to the Not to Exceed estimate for the above work, the Consultant shall supply to BCRM an hourly cost estimate for the remobilization of crews to capture additional point data deemed necessary during design.
8. BCRM is requesting all deliverables be complete by April 1, 2024, or date agreed upon between BCRM and the Consultant. Please include an estimated time period in the RFP required to complete the work once notice to proceed has been authorized by BCRM.

Questions regarding the contents of the Request for Proposal should be directed to:

Micah Taylor, P.E.
Boone County Resource Management
Engineering Division
(573) 886-4480
mtaylor@boonecountymo.org

Green Line - General topo corridor extending 60' on either side of existing road centerline.

Red Line - Areas of extended topo needed

